

BAINBRIDGE ISLAND SCHOOL DISTRICT

SCHOOL BOARD MEETING AGENDA

Date: August 28, 2014
Time: 5:30 PM
Place: Board Room – Commodore Campus

Board of Directors

President – Mike Spence
Vice-President – Mev Hoberg
Director – Tim Kinkead, Patty Fielding, Sheila Jakubik

Call to Order (5)

Public Comment (5)

Superintendent’s Report (10)

Board Reports (10)

Consent Agenda (5)

Election of Board Officers (5)

Action: Board Approval

Public Hearing: Final Budget – Fiscal Year 2014/2015 (10)

Presentations

A. Resolution 12-13-14: Final Budget – Fiscal Year 2014-2015 (15)
Action: Board Approval

B. Changes in State Accountability System (15)
Action: Information Only

C. Minimum Basic Education Requirement Compliance (10)
Action: Board Approval

D. Alternative Learning Experience Report (10)
Action: Board Approval

E. Volunteer Program Update (15)
Action: Information Only

F. Monthly Technology Report (10)
Action: Information Only

G. Monthly Capital Projects Report (10)
Action: Information Only

H. Six-Year Capital Facilities Plan – First Reading (10)
Action: Board Approval

I. Woodward Roof Replacement Project – Change Order No. 1 (5)
Action: Board Approval

J. Woodward Roof Replacement Project – Change Order No. 2 (5)
Action: Board Approval

K. Monthly Financial Report (10)
Action: Information Only

Personnel Actions (5)

Projected Adjournment 8:30 PM

Possible Executive Session